

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY APPLICATION NO.441 OF 2004
IN
COMPANY PETITION NO.853 OF 2002
CONNECTED WITH
COMPANY APPLICATION NO.36 OF 2001

In the matter of
Companies Act, 1956

And

In the matter of
Application under
Section 391 read with
Section 394 of the
Companies Act.

And

In the matter of Scheme
of Arrangement and
Amalgamation between
Kopran Pharmaceuticals
Ltd. and Kopran Ltd.

Kopran Limited

....Applicant/Petitioner
Transferee Company

WITH

COMPANY APPLICATION NO.442 OF 2004
IN
COMPANY PETITION NO.372 OF 2001
CONNECTED WITH
COMPANY APPLICATION NO.150 OF 2001

In the matter of
Companies Act, 1956

And

In the matter of
Application under
Section 391 read with
Section 394 of the
Companies Act.

And

In the matter of Scheme
of Arrangement and
Amalgamation between
Kopran Pharmaceuticals
Ltd. and Kopran Ltd.

Kopran Pharmaceuticals Limited Applicant

Mr.B.B. Saraf i/b M/s.Shiralkar & Co. for the
Petitioners.

CORAM : S.J. VAZIFDAR, J.
DATED : 14TH OCTOBER, 2004.

P.C. :

1. Mr.Saraf, the learned counsel appearing on behalf of the Transferor and Transferee Companies in the above Petitions states that the Petitioners have now secured the approval of the secured creditors of the transferee company to the scheme of amalgamation. Accordingly and in view of the order dated 18th December, 2003, the following order is passed:-

i). Both the Company Applications are made

absolute in terms of prayer (a). The Petitioners shall give a usual public notice in the Free Press Journal, Navshakti and Maharashtra Government Gazette stating that Company Petition No.853 of 2002 shall be heard finally on 25th February, 2005.

. Parties to act on an ordinary copy of this order duly authenticated by the Company Registrar/Court Stenographer of this Court.